
HOUSE BILL No. 1416

DIGEST OF INTRODUCED BILL

Citations Affected: IC 9-24; IC 35-41-1-26.3; IC 35-43-5-3.7.

Synopsis: Bureau of motor vehicles documentation. Requires the bureau of motor vehicles to require an applicant for a driver's license, a permit, or an identification card to present documentary evidence of citizenship or alien status. Makes it a Class D felony to commit fraud against the bureau of motor vehicles, a Class D felony to possess a false document from the bureau of motor vehicles, and a Class C felony to assist in a fraud against the bureau of motor vehicles.

Effective: Upon passage; July 1, 2004.

Turner

January 20, 2004, read first time and referred to Committee on Courts and Criminal Code.

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Second Regular Session 113th General Assembly (2004)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 2003 Regular Session of the General Assembly.

HOUSE BILL No. 1416

A BILL FOR AN ACT to amend the Indiana Code concerning motor vehicles.

Be it enacted by the General Assembly of the State of Indiana:

1 SECTION 1. IC 9-24-9-2.5 IS ADDED TO THE INDIANA CODE
2 AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE
3 UPON PASSAGE]: **Sec. 2.5. In addition to the information required**
4 **from the applicant for a license or a permit under sections 1 and 2**
5 **of this chapter, the bureau shall require an applicant to present to**
6 **the bureau valid documentary evidence that the applicant is a:**

- 7 (1) citizen;
8 (2) legal permanent resident; or
9 (3) conditional resident alien;

10 **of the United States.**

11 SECTION 2. IC 9-24-16-3.5 IS ADDED TO THE INDIANA CODE
12 AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE
13 UPON PASSAGE]: **Sec. 3.5. In addition to the information required**
14 **from the applicant for an identification card under section 3 of this**
15 **chapter, the bureau shall require an applicant to present to the**
16 **bureau valid documentary evidence that the applicant is a:**

- 17 (1) citizen;



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1 (2) legal permanent resident; or
 2 (3) conditional resident alien;
 3 of the United States.

4 SECTION 3. IC 35-41-1-26.3 IS ADDED TO THE INDIANA
 5 CODE AS A NEW SECTION TO READ AS FOLLOWS
 6 [EFFECTIVE JULY 1, 2004]: Sec. 26.3. "Supporting document"
 7 means a document that is required by the bureau of motor vehicles
 8 for identification purposes and used in support of an application
 9 for:

- 10 (1) a driver's license or permit under IC 9-24-9; or
 11 (2) an identification card under IC 9-24-16.

12 SECTION 4. IC 35-43-5-3.7 IS ADDED TO THE INDIANA CODE
 13 AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY
 14 1, 2004]: Sec. 3.7. (a) A person who, with the intent to obtain:

- 15 (1) a driver's license or permit by application under
 16 IC 9-24-9; or

17 (2) an identification card by application under IC 9-24-16;
 18 furnishes to the bureau of motor vehicles a supporting document
 19 that the person knows or should know is counterfeit, forged, or
 20 altered, commits fraud against the bureau of motor vehicles, a
 21 Class D felony.

22 (b) A person who knowingly or intentionally utters a supporting
 23 document:

- 24 (1) that the person knows or should know is counterfeit,
 25 forged, or altered; and

- 26 (2) that is used or that the person intends for use by another
 27 person to obtain:

- 28 (A) a driver's license or permit by application under
 29 IC 9-24-9; or

30 (B) an identification card by application under IC 9-24-16;
 31 commits assisting in a fraud against the bureau of motor vehicles,
 32 a Class C felony.

33 (c) A person who knowingly or intentionally possesses:

- 34 (1) a driver's license or permit issued to the person by
 35 application under IC 9-24-9; or

- 36 (2) an identification card issued to the person by application
 37 under IC 9-24-16;

38 that the person obtained by the use of a supporting document that
 39 was known by the person to be counterfeit, forged, or altered,
 40 commits possession of a false document from the bureau of motor
 41 vehicles, a Class D felony.

42 SECTION 5. [EFFECTIVE JULY 1, 2004] IC 35-43-5-3.7, as

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1 added by this act, applies only to acts committed after June 30,
2 2004.
3 SECTION 6. An emergency is declared for this act.

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